David M. Spector, Esq. Everett J. Cygal, Esq. Robert C. Feldmeier, Esq. Colin M. Proksel, Esq. SCHIFF HARDIN LLP 233 South Wacker Drive Chicago, Illinois 60606 Tel: (312) 258-5500

Fax: (312) 258-5600

Brian J. Neff, Esq. SCHIFF HARDIN LLP 900 Third Avenue 23rd Floor New York, New York 10022

Tel: (212) 753-5000 Fax: (212) 753-5044

Attorneys for Defendant, Counter-Plaintiff Trustmark Insurance Company

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

CLARENDON NATIONAL INSURANCE
COMPANY and CLARENDON AMERICA
INSURANCE COMPANY,

Plaintiffs,

V.

NOTICE OF MOTION
TRUSTMARK INSURANCE COMPANY

Defendant.

PLEASE TAKE NOTICE that upon the accompanying Defendant and Counter-Plaintiff's Memorandum of Law in Support of Its Motion for Summary Judgment, Rule 56.1 Statement of Undisputed Material Facts in Support of Its Motion for Summary Judgment, and Declaration of Raymond J. Lester, Esq. (and exhibits thereto), and any other submissions that shall be made in support of this motion, Defendant and Counter-Plaintiff Trustmark Insurance

Company, by its undersigned counsel, makes a motion before this Court before the Honorable Barbara S. Jones, United States District Court for the Southern District of New York, for an order pursuant to Fed. R. Civ. P. 56:

- 1. granting Summary Judgment in its favor on Counts I through VI of Plaintiffs and Counter-Defendant's Complaint for breach of contract and declaratory judgment;
- 2. granting such other relief as this Court deems just and proper, including attorney's fees and costs to the extent allowed by law.

DATED: November 19, 2010 SCHIFF HARDIN LLP

By: _/s/ Everett J. Cygal_

David M. Spector, Esq. Everett J. Cygal, Esq. Robert C. Feldmeier, Esq. Colin M. Proksel, Esq. SCHIFF HARDIN LLP 233 South Wacker Drive Chicago, Illinois 60606 Tel: (312) 258-5500

Brian J. Neff, Esq. SCHIFF HARDIN LLP 900 Third Avenue 23rd Floor New York, New York 10022

Tel: (212) 753-5000 Fax: (212) 753-5044

Fax: (312) 258-5600

ATTORNEYS FOR THE TRUSTMARK INSURANCE COMPANY

CERTIFICATE OF SERVICE

I, Everett J. Cygal, hereby certify that on November 19, 2010, a copy of the Notice of Motion and Motion, Defendant and Counter-Plaintiff's Memorandum of Law in Support of Its Motion for Summary Judgment, Defendant and Counter-Plaintiff's Rule 56.1 Statement of Undisputed Material Facts in Support of Its Motion for Summary Judgment, and Declaration of Raymond J. Lester, Esq., were filed with the Clerk of the Court and served on the following counsel of record via the Court's CM/ECF system:

Robert A. Scher, Esq. FOLEY & LARDNER LLP 90 Park Avenue New York, NY 10016 Tel: (212) 338-3405

Fax: (212) 687-2329 rscher@foley.com

Brett H. Ludwig, Esq. G. Michael Halfenger, Esq. Brian P. Keenan, Esq. FOLEY & LARDNER LLP 777 E. Wisconsin Avenue Milwaukee, WI 53202 Tel: (414) 271-2400

Fax: (414) 277-2400 bludwig@foley.com mhalfenger@foley.com bkeenan@foley.com

By: _/s/ Everett J. Cygal_

Everett J. Cygal, Esq. SCHIFF HARDIN LLP 233 South Wacker Drive Chicago, Illinois 60606 Tel: (312) 258-5500

Fax: (312) 258-5600

ATTORNEY FOR THE TRUSTMARK INSURANCE COMPANY

CH2\9348312.1